



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

2nd District #2 Integrating Committee Meeting Minutes

August 12, 1988 - 8:00 a.m.

Hamilton County Engineer's Conference Room

7th Floor, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Mr. Donald Schramm at 8:27 a.m. Five committee members were present.

A motion was made to approve the minutes from the previous meeting by David Crafts and seconded by Jeffrey Corcoran. Motion passed unanimously.

Members discussed make up of Support Staff and decided that additional Support Staff could be added by Integrating Committee members with committee approval. Support Staff meetings are closed to the media.

Rating form developed by Support Staff was discussed by Integrating Committee (see attached). Comments are to be received prior to the August 26, 1988 meeting. It was suggested by Jeff Corcoran that the next meeting's agenda should include discussion of a cap for the three large districts of Hamilton County; i.e. City of Cincinnati, other municipalities, and Hamilton County (Townships).

The Integrating Committee members present indicated that roadways, bridges and storm sewers would be eligible projects for participation, but would not exclude other priority categories that are permitted by State law. More discussion on this at the next meeting.

The Support Staff is to provide the Integrating Committee with a description dealing with what constitutes a betterment and a sample calculation on the rating form of a representative road, storm sewer and a metropolitan sewer project.

Members of the Integrating Committee present indicated that all four items listed under "Currently Being Developed" (see attached agenda) should be voted on at the next meeting. Approval is needed for items listed.

New Business

The Integrating Committee indicated that at the next meeting a date would be set for an evening public meeting for all political jurisdictions to discuss application guidelines and five year plan.

It was agreed by attendees that a quorum constitutes a vote for further procedure instructions to Staff Support or Sub-committee.

It was also decided that each Integrating Committee member will be contacted two days prior to the next meeting date to determine whether they will be present or designating their alternate.

Jeff Corcoran suggested that if seven members were present at set time of meeting it should proceed, otherwise wait for fifteen minutes before proceeding.

The Sub-Committee of Small Governments were meeting at the conclusion of this meeting. A report will be presented at the August 26th meeting.

Next meeting set for August 26, 1988 - 8:00 a.m. County Engineer's Conference Room.

Meeting adjourned at 9:55 a.m.

Attachments: Sample of a Project Application
Sample of District #2 Rating Form
August 12, 1988 Agenda

2nd District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202
August 12, 1988 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes. (Pass attendance sheet)
- 2.) Pursuant to the previous meeting the present Support Staff consists of:

Dick Cline	City of Cincinnati
Tom Young	" " "
Brian Pickering	" " "
Paula Knecht	" " "
Ken Scheidt	Hamilton County
Joe Hipfel	" "
William Brayshaw	" "
Dale Schmale	" "
- 3.) Integrating Committee approval of form for rating projects (see attached).
- 4.) Support Staff is currently preparing application form for your approval.
- 5.) Chairperson has appointed Joan Cornelius as secretary.
- 6.) Determine type of projects eligible. (Staff recommends roadways, bridges and storm sewers for first two years of program. Staff recommends that simple resurfacing projects not be eligible for participation.)
- 7.) Integrating Committee must decide the following:
 - a.) Whether to fund any betterments portion of a project or to leave that to local funding only.
 - b.) Whether engineering and right-of-way should be accomplished by local jurisdictions at their costs.

Currently Being Developed

- (1) Staff preparation of application form.
 - (2) Staff developing guidelines for 5 year plan.
 - (3) Staff developing procedures for decision making process.
 - (4) Discuss the desirability of holding a public meeting with all Hamilton County political jurisdictions (probably late September or early October) for presentation of infrastructure guidelines.
- 8.) New Business.
 - 9.) Next meeting scheduled for Friday, August 26, 1988 - 8:00 a.m., County Engineer's Conference Room.
 - 10.) Adjourn
- Attachments (3) - Previous meeting's minutes
Sample rating form
Sample of copy sent to all jurisdictions

2nd District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202
August 12, 1988 - 8:00 a.m.

ATTENDANCE LIST
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NAME

AFFILIATION

PHONE NO.

DAVE CRAFTS

PSG

Bob Nagase

Forest Park

George Rowe

City of Cincinnati

JEFF CORCORAN

MADEIRA

632 8585

DONALD SCHRAMM

Ham. Co.